

BOARD OF SELECTMEN TOWN OF MAYNARD

MUNICIPAL BUILDING 195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

Selectmen's Meeting Minutes Tuesday, October 03, 2017 Room 201, Town Hall

Time: 6:30 pm

Present: Chairman Chris DiSilva, Selectman Melissa Levine-Piro, Selectman Cheryl Steele, Selectman Terrence Donovan, Selectman David Gavin, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca.

Executive Session

Recommended, move to enter into executive session for the purpose to deliberate upon strategy with respect to collective. After the Executive Session, the meeting will reconvene in open session. **Roll Call**

Selectmen	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman DiSilva	X			
Selectman Donovan	X			
Selectman Levine-Piro	X			
Selectman Steele	X			
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Close Session note time	7:30	pm.		

(This public meeting was recorded).

Public Comments: Resident Bill Cranshaw commented about Helen Hill, 94 years old. She passed away last week. She was born in Maynard raised in Maynard and lived her whole life here. We should have more Helen Hills to live so long here in Maynard.

Acceptance of Minutes: September 19, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of September 19, 2017 as shown. Seconded by Selectman Steele. Vote 5-0 motion approved.

TA, K. Sweet October 03, 2017 AA, B. Mosca

List of Correspondences (mail to the Selectmen's Office for October 3, 2017). A- K.

Selectman Gavin requested that item B. (Massachusetts State Lottery Commission – Keno at 7-Eleven) be removed from the list of correspondences.

A motion was made by Selectman DiSilva to accept the list of correspondences as amended A thru J. Second by Selectman Levine-Piro. Vote 5-0. Motion approved.

A motion was made by Selectman DiSilva to submit a disapproval letter to the Massachusetts State Lottery Commission to 7-Eleven for the Keno installation. Second by Selectman Gavin. Vote 5-0 motion approved.

Consent Agenda

- A. Arbor Day Proclamation
- B. Cemetery Deed 2038

A motion was made Selectman DiSilva to accept and approve the consent agenda as shown. Seconded by Selectman Donovan. Vote 5-0 motion approved.

Alcohol License Application for Change of Manager

A. Alcohol License Application for change of Manager

A motion was made Selectman DiSilva to approve the manager change for Café of India from Lokesh Adhikari to Padam Bahadur Khadka Seconded by Selectman Gavin. Vote 5-0 motion approved.

Interview for Planning Board Appointment

Bill Cranshaw

A motion was made Selectman DiSilva to accept and approve the request and recommendation of Bill Cranshaw as the Alternate Planning Board member with term until June 30, 2020. Seconded by Selectman Levine-Piro. Vote 5-0 motion approved.

Assabet Village Co-op Market update

Lorne Bell

- A full service Co-op Grocery Store
- Current Owners: 780
- Next steps: Announce location, hire staff
- Co-op Grow their customer base
- Co-ops Fund the first store
- Co-ops build their store around sound markets and priorities

• Impact a regional food destination long term

Department Presentation – Fire Department Chief Anthony Stowers

Organization; Administrative assistant, Four Captains, Sixteen Firefighters, seven on call firefighters and one Chaplain.

Priorities:

- # 1 responding to emergencies, EMS, Fires, and other calls
- # 2 preparing to respond to emergencies training, maintenance, communications
- # 3 Everything else, preventions, inspections, educations

Board of Selectmen Licenses and Permits

Survey of over 10 other communities, board agrees to look at again in the spring.

New license needs to be adopted with fee in Maynard for the Farmers Series Pouring Permit

A motion was made Selectman Gavin to accept and approve the Farmers Series Pouring Permit at \$200.00 per year. Second by Selectman Donovan. Vote 5-0 motion approved.

Town Administrator Report

K. Sweet requested feedback for the following – Marijuana zoning use-table is at the Planning Board level, as they need to review along with Town Counsel. Board wants a joint meeting with Planning Board, Town Counsel and Board of Selectmen to give input.

Chair Report; none

Board Member Reports

Selectman Levine-Piro: none

Selectman Gavin: Resident asked question about over the years and now on shelfs some of the past studies that the Town did and spent money on and did not do anything with the information. Requested, if someone could put all that information in one place so it does not get lost when it comes up again.

Subcommittee has not met, yet it looks like they are still waiting for the meeting on October 16, 2017. TA thinks they were waiting for a response from someone.

Selectmen Donovan: comment, say Thank you to Staff member Stephanie Duggan for adding the 911 Memorial items to the display case. Who were the Maynard Fire Fighters that went to New York, Ground Zero to help that year, 2011. TA, K. Sweet – Gerry Burns, Mark Tomyl and Tim Gray

Selectmen Steele: none

A motion to adjourn the meeting was made by Selectman DiSilva. Seconded by Selectman Donovan. Vote 5-0 motion approved

TA, K. Sweet October 03, 2017 AA, B. Mosca

Meeting ended at 9:15 pm

Approved:

Date:

Selectman, Melissa Levine-Piro, Clerk

Initials: BJM